

SMITHFIELD TOWN COUNCIL MEETING

SMITHFIELD TOWN HALL

TUESDAY, SEPTEMBER 7TH, 2004

7:30 PM

AGENDA

I. Meeting Called to Order

II. Prayer

III. Salute to the Flag

IV. Minutes:

A. Move that the minutes of the August 10th, 2004 Town Council meeting and closed session be approved, as recorded.

V. Presentations:

A. Resolutions - -

1. Consider approving a Resolution allowing certain Smithfield School Department employees to participate in Plan C of the Municipal Retirement Act.

2. Consider approving a Resolution which establishes the wording for the ballot question on Land Acquisition for School, Library and Related Purposes on the November 2nd, 2004 General Election Ballot.

B. Proclamation - -

1. Consider proclaiming September 17th through September 24th, 2004 as "National Deaf Awareness Week" in the Town of Smithfield.

C. Certificate of Promotions/Smithfield Fire Department - -

1. Fire Lieutenant Steven M. Quattrini

2. EMS Lieutenant Michael A. Dexter

D. Swearing-in of Firefighters/Smithfield Fire Department - -

1. Derek J. Charello

2. Robert J. Smith

VI. Licenses and Permits:

A. Consider approving a one-day full privilege liquor license for the Smithfield Sportsman Club's Annual Field Day to be held September 19th, 2004, pending compliance with all state regulations, local ordinances and restrictions regarding crowd control and alcoholic beverages.

B. Consider approving a one-day full privilege liquor license for Bryant College to host a Campaign Dinner in the Bello Center on September 17th, 2004, from 6:00 p.m. to 12:00 p.m., pending compliance with all state regulations and local ordinances.

C. Consider approving a one-day beer and wine license for Bryant College to host an Alumni Homecoming/Reunion at the Alumni Association Football Tent on September 18th, 2004 from 11:00 a.m. to 4:00 p.m., pending compliance with all state regulations and local ordinances.

D. Consider approving a new Sunday sales license for Pongratz Enterprises d/b/a Cingular Wireless, 371 Putnam Pike, pending compliance with all state regulations and local ordinances.

E. Consider approving the renewal of a Sunday sales license for Gap Inc. d/b/a Gap #2277, 371 Putnam Pike, pending compliance with all state regulations and local ordinances.

VII. No Public Hearings

VIII. No Old Business

IX. New Business:

- A. Consider scheduling a public hearing for September 21st, 2004, to establish a proposed GIS Fee Ordinance.**
- B. Consider scheduling a public hearing for September 21st, 2004, to amend the Ordinance regulating Motorcycles, Minibikes, and Go-Carts.**
- C. Consider scheduling a public hearing for September 21st, 2004, to amend the Liquor License Fee Schedule Ordinance.**
- D. Consider authorizing the Public Works Department to solicit bids for the sale of Town Surplus and Obsolete Equipment.**
- E. Consider approving a donation of \$50 toward the Greenville Manor Residents Association Bazaar to be held on Saturday, November 20th, 2004.**
- F. Consider approving abatements and addenda, as recommended by the Tax Assessor.**
- G. Consider possible appointments to boards and commissions.**
- H. Consider appointment of new Town Manager.**
- I. Consider a possible motion to go into closed session pursuant to Sections 42-46-5(a)(5), real estate, 42-46-5(a)(1), personnel, and 42-46-5(a)(2) collective bargaining and litigation of the RI General Laws.**
- J. Reconvene in open session, if necessary, to announce any closed session votes required to be disclosed pursuant to RI General Laws, Sec. 42-46-4.**

Agenda posted: Friday, September 3rd, 2004

Handicapped persons needing visual or hearing services who wish to attend a Town Council Meeting are asked to contact the Town Manager's Office 48 hours prior to the scheduled meeting by calling 233-1010, or VOICE: 1-800-745-5555 TTY. Thank you.